

4

CERTIFICATE OF INCORPORATION

OF

UNITED COMMUNITY CORPORATION

This is to certify that the undersigned do associate ourselves together and have executed this Certificate under and by virtue of the statute in such case made and provided, being R.S. Title 15, Chapter 1, entitled: "Corporations and Associations not for Profit."

FIRST: The name and title by which this corporation is to be known in law is UNITED COMMUNITY CORPORATION.

SECOND: The purposes for which this corporation is to be formed are:

1. To receive and administer grants from governmental agencies and/or private foundations.
2. To provide a vehicle as well as the means and facilities for cooperation among two or more private and/or public agencies for the purpose of planning and developing action and demonstration projects in the areas of employment, social change, housing, education and business development for such purposes as the elimination of poverty.
3. To encourage and/or develop proposals for action and demonstration projects to determine the efficacy of social work, educational or cultural activities.
4. To plan, develop, and/or engage in social service, educational, recreational and employment programs for men, women and children in the greater Newark, New Jersey area, or elsewhere, and to acquire, hold, own, and dispose of property, real or personal, in connection therewith.

3. To solicit, receive and hold money and other property, real or personal, whether the same be acquired by gift, devise, bequest or otherwise, and to make such disbursement and distribution thereof from time to time as may be determined best in the general interest of developing plans for employment, social welfare, urban renewal and philanthropy.

ARTICLE II: The charter of this corporation shall be perpetual.

ARTICLE III: The place where the corporation is to be located and its activities conducted is 45 Branford Place, Newark 2, New Jersey.

ARTICLE IV: The location of the statutory office and the name, and post office address of the agent of the corporation in this State upon whom process against it may be served is Peter V. R. Schuyler, Jr., 45 Branford Place, Newark 2, New Jersey.

ARTICLE V: The number of trustees shall be seven in number: Samuel Convisser, Frederick E. Ewing, Willard C. Rachel, Simon Moss, Peter V. R. Schuyler, Jr., Marshall Stalley and Franklin Titus, Rev. Lloyd W. Cantrell, Rev. John W. P. Collier, Jr., Edna Matos, Ch. Rev. Joseph A. Dooling, Dean Leslie Laughlin, Jr., Rabbi Jonathan Peiss, George C. Richardson and Irving Rosenberg.

ARTICLE VI: The corporation shall, pursuant to the statute aforesaid, have power:

1. To have perpetual succession by its corporate name;
2. To sue and be sued and to complain and defend in any court;
3. To make and use a common seal and alter the same at pleasure;
4. To choose such officers, managers, and agents as the business of the corporation may require;
5. To make By-Laws for the management of its property and the regulation of its affairs;
6. To contract and be contracted with;

7. To take and hold by lease, purchase, gift, grant devise or bequest, any property, real or personal, necessary or desirable for attaining the objects or carrying into effect the purpose of the corporation;

8. To transfer and convey its real and personal property;

9. To exercise any corporate powers necessary or incidental to the exercise of the powers above enumerated.

ARTICLE IV: The Board of Trustees shall have the power to make, alter and amend the By-Laws of the corporation.

IN WITNESS WHEREOF, we, the incorporators, have hereunto set our hands and seals this 10th day of August, 1964.

Signed, sealed and delivered  
in the presence of:

Samuel Convisser  
Samuel Convisser

NANCY P. YAGODA  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Sept. 21, 1965

Aug 11/1964

Samuel Convisser  
Samuel Convisser

Frederick E. Ewing  
Frederick E. Ewing

Willard Nickel  
Willard Nickel

Simon M. Hirsch  
Simon Hirsch

Peter V. R. Schuyler, Jr.  
Peter V. R. Schuyler, Jr.  
Marshall Stacey  
Marshall Stacey

Franklyn Titus  
Franklyn Titus

David A. Cantrell  
David A. Cantrell

Reverend John W. P. Collier, Jr.  
Reverend John W. P. Collier, Jr.

John M. Mott  
John M. Mott

Rev. Dr. Andrew G. Dooling  
Rev. Dr. Andrew G. Dooling

Ellen J. Lurie  
Ellen J. Lurie

David S. Rosen  
David S. Rosen

Irving Rosenberg  
Irving Rosenberg

STATE OF NEW JERSEY

COUNTY OF \_\_\_\_\_

Be it remembered, that on this \_\_\_\_\_ day of \_\_\_\_\_  
A. D. 19\_\_\_\_ before me, a Notary Public of the State of New Jersey

personally appeared \_\_\_\_\_  
\_\_\_\_\_ C. Willard Hooker, Marshall Staller, Samuel M. Convisser,

\_\_\_\_\_ R. H. R. Schwilke, Jr., Frederick E. DeLoz, Simon F. Koss, and

\_\_\_\_\_ Rev. Boyd Cantrell, Rev. John H. D. Collier, Kate Wilson, Dr. Rev.  
Joseph A. Bolling, Dean Leslie Laughlin, Rabbi Jonathan Prinz, George Richardson,  
Irving Rosenberg.

who I am satisfied are \_\_\_\_\_ persons named in and who executed the foregoing certificate, and I  
having first made known to them the contents thereof they did each acknowledge that they signed,  
sent and delivered the same as their voluntary act and deed.

RECEIVED in the office of the Clerk of the

County of \_\_\_\_\_

on this \_\_\_\_\_ day of \_\_\_\_\_ A. D.

19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and re-

corded in Book \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ for said County, page \_\_\_\_\_

\_\_\_\_\_ Clerk.

Filed \_\_\_\_\_, 19\_\_\_\_

\_\_\_\_\_  
Secretary of State.

## Certificate of Incorporation

## UNITED COMMUNITY CORPORATION

That in to certify that the undersigned do hereby associate themselves into a corporation under and by virtue of the provisions of an act of the Legislature of the State of New Jersey, entitled "Act to amend the laws of the State of New Jersey, and the several supplements thereto and acts amendatory thereof."

That the name of this corporation is UNITED COMMUNITY CORPORATION

Second.—The purposes for which this corporation is formed are To solicit, receive, hold, administer and dispose money and other property, real or personal, however acquired. To make such disbursement and distribution thereof in the development of plans for action, concentration and research projects, their conduct and their coordination among various social agencies, private and public, health and welfare, educational or cultural.

Third.—The location of the principal office of this corporation is at No. 1234 Broadway street, in the city of New York, County of New York and the name of the agent therein and in charge thereof, upon whom process against the corporation may be served, is John W. A. D. 22-5 of the same address.

Fourth.—The number of trustees of this corporation is thirteen and the names of the trustees elected for the first year of existence of this corporation are the following, except that additional trustees may be added, at any time, as new agencies and persons are admitted to membership in the corporation: Samuel Convisser,

Frederick S. Ewing, Willard Nickel, Simon Moss, Peter V. R. Schuyler, Jr., Marshall Stalley, Franklin Titus, Rev. Boyd Cantrell, Rev. John W. P. Collier, Sam Hates, Rt. Rev. Joseph A. Dolling, Dean Leslie Laughlin, Rabbi Jonathan Prins, George Richardson, Irving Rosenberg.

In witness whereof, we have hereunto set our hands and seals this 21st

day of August, A. D. 1954.

Marshall Stalley

Samuel M. Convisser

Frederick S. Ewing

Peter V. R. Schuyler, Jr.

Willard Nickel

Franklin Titus

Boyd A. Cantrell

George Richardson

Sam Hates

John W. A. D. 22-5

Willard Nickel

Sam Hates

John W. A. D. 22-5

Willard Nickel

Witnessed, sealed and delivered in the presence of

NANCY P. YAGODA

Nancy P. Yagoda - Will

I, Lloyd W. McCordie, Commissioner of the Department  
of Institutions and Agencies of the State of New Jersey, do hereby  
certify that the foregoing Certificate of Incorporation of

UNITED COUNTRY CORPORATION

has been examined by me and I hereby approve same and direct  
that the said Certificate shall be filed in accordance with  
Section 15:1-15 of the Revised Statutes of 1937.

Nothing in this approval contained shall be deemed  
to authorize or prohibit the said corporation or its officers  
or agents to solicit funds either publicly or privately to  
carry into effect the purposes described in the Certificate of  
Incorporation, since such authorization is not within the  
jurisdiction of this Department, but rather is a matter for  
regulation by appropriate municipal officials.

Date August 13, 1964

  
Lloyd W. McCordie  
Commissioner of Institutions  
and Agencies of New Jersey